



**State of Tennessee
Tennessee Ethics Commission**

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Commission Members:
Donald J. Hall, Chair

Bruce A. Androphy
Executive Director

R. Larry Brown
Thomas J. Garland
Linda Whitlow Knight, Esq.
Dianne Ferrell Neal
Benjamin S. Purser, Jr.

AGENDA¹
Auditorium, State Library and Archives
June 24, 2008

8:30 A.M. Call to Order and Approval of Minutes of May 27, 2008 meeting

Old Business

1. Boaz OR #0708
2. Commission Financial Statement (revised)
3. In re complaint
4. Proposed Complaint Proceedings rules, 0580-1-3: suggested changes
5. Proposed Prohibited Activities rules, 0580-1-5: suggested change
6. Informal show cause proceedings: employers of lobbyists, failure to file expenditure reports
7. Legislative history project per H.B. 3753
8. Operating procedures for Commission

New Business

9. Random selection of the ____% of lobbyists to be audited this year.
10. Informal show cause proceedings: local public officials, failure to file timely
11. Miller OR # 08-07
12. Nebergall OR # 08-08
13. Amendment to lobbyist rules re payment of training fees at registration
14. General Counsel's report
15. Executive Director's report

¹ At 12:00 p.m. the Commission will receive a presentation on online training from David Wooten, Information Systems Manager, Office of Information Resources ("OIR").